

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Monday, July 19, 2004**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:05 p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Kelly McClure led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, and Director of Administrative Services Denise Pieroni.

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda. None were requested.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to postpone consideration of the Minutes of the June 28th, 2004 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared that the motion to postpone consideration of the minutes had passed.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Bill Hartman of 1200 S Hough St expressed concern relative to proposed changes in use of property on Route 14 from retail to banking. He noted that Buffalo Grove was considering a moratorium on non-retail uses to address this issue. He then commented on the specific project of concern.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle reminded residents of upcoming events including the Hospice of Northeastern Illinois Annual Duck Race and Pool Party to be held on Saturday, August 7, 2004, the BACOG wine-tasting fundraiser to be held Friday, August 13, 2004 and the Crop Walk. President Reagle asked residents who received property value assessments to fight them if they do not agree with their new assessed values. President Reagle concluded with questions regarding the use of Telecommunication Tax revenues.

STAFF REPORTS

Director of Administrative Services Denise Pieroni asked Chief Lawler to comment on the road closure on Lake – Cook Road. Chief Lawler reminded the Board and residents about the road closure and advised the Board that additional signs are being added to help driver awareness and relieve traffic in the area. The roadwork is expected to be completed by Friday.

VILLAGE CLERK'S REPORT

- a. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3029 (Resolution Authorizing up to \$870 in a Façade Improvement Grant to Mijin Cho for Theme II Grills N Things 126 W. Main Street).
- b. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-303 (Resolution Authorizing up to \$25,000 in a Business Assistance Grant to Mijin Cho for Theme II Grills N Things 126 W. Main Street).
- c. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3031 (Resolution Authorizing up to \$15,000 in a Business Assistance Grant to Dario Arjmand for Mikey's Pizza Kitchen 117 S. Hough Street).
- d. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3032 (Resolution Authorizing up to \$10,000 in a Façade Improvement Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street).
- e. Announcement of President Reagle's Non-Signature and Effective Date of Resolution No. 04-3033 (Resolution Authorizing up to \$25,000 in a Business Assistance Grant to 128 Wool Street, LLC for Bronco Jack's 128 Wool Street).

Village Clerk Ron Koppelman advised the Board that all of the above Resolutions would become effective this evening without President Reagle's signature.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch reported that the Committee had reviewed and were recommending the approval of the Seventh Amendment to the 2004 Budget and the hiring of a part-time Office Assistant. Trustee Darch noted that other items discussed included: a policy regarding cable access; NWMC request of Legislative Initiatives, the Financial Reports for May 2004 and Sales Tax Report for April 2004. Trustee Darch reported that the Village of Barrington has seen increases income tax revenues and investment returns. She commented that there was a decline in sales taxes in April 2004 when compared to April 2003 noting, however, that total sales tax receipts for 2004 was still ahead of total sales tax receipts for the same period in 2003. Trustee Darch responded to the question raised by President Reagle relative to the use of Telecommunications tax revenues. Trustee Darch added that residents are welcome to review all Village financials at anytime.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the Committee had not met since the last Board meeting and their next meeting would be Tuesday, July 20th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that the Committee had not met since the last Board meeting. Trustee Hunt reported that a summary of the findings of a recent traffic study were being shared with residents and that their comments have been solicited to ensure that the proposal will meet the needs of the residents. Trustee Hunt reported that he attended the Barrington Countryside Fire Protection District. He noted that the Village is awaiting a response from the District relative to the draft intergovernmental agreement which was presented to the District in June.

PUBLIC WORKS COMMITTEE

Trustee Schaefer reported that the next meeting of the Public Works Committee would be August 23rd.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

President Reagle asked if anyone wished to have any items removed from the Consent Agenda. None were noted.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5g, 5h, 5i, 5j, and 5k.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- 5a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-10; 201-217 South Hough Street (Barrington Bank & Trust)
- 5b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Regarding PC 03-09; (Barrington Bank & Trust) Certificate of Approval
- 5c. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 04-21; Recon Optical – 550 West Northwest Highway (Certificate of Approval)
- 5d. RESOLUTION #04-3035:** Recognizing and Honoring Lisa McCauley in Connection with her Service to the Architectural Review Commission for the Village of Barrington
- 5e. RESOLUTION #04-3036:** Expressing Appreciation to the Village of Barrington Fourth of July Committee and the Barrington Independence Day Parade Committee in Connection with the 2004 Fourth of July Festivities
- 5f. RESOLUTION #04-3037:** Authorizing the Use of Portions of Village Rights-of-Way and a Waiver of Food Permit Fees for the Annual Chamber Sidewalk Sale to be held July 29, 30, & 31, 2004
- 5g. RESOLUTION #04-3038:** Authorizing and Approving a Professional Services Agreement with Soil & Material Consultants, Inc. in Connection with the 2004 Road Improvement Project
- 5h. RESOLUTION #04-3039:** Authorizing and Approving the Waiver of Competitive Bids and the Solicitation of Sealed Price Proposals to Award a Contract for the Installation of One New Main Breaker at the WWTP
- 5i. RESOLUTION #04-3040:** Authorizing Waiver of Sound Amplification Fee (\$100/ Day) and Time Restriction for Annual Duck Race and Pool Party to be Held Saturday, August 7, 2004 from 5:30 p.m. to 8:30 p.m.
- 5j. RESOLUTION #04-3041:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of Star Data Collection Units (DCU) and Star Meter Transmitter Unit (MTU) from Hexagram, Inc.
- 5k. RESOLUTION #04-3042:** Authorizing a Waiver of Competitive Bids and Approving the Purchase of Water Meters and Radio Transmitters (RTR) from Badgermeters, Inc.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the Consent Agenda consisting of Items 5a, 5b, 5c, d, 5e, 5f, 5g, 5h, 5i, 5j, and 5k.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

NEW BUSINESS

- 6a. BOARDS AND COMMISSIONS – APPOINTMENTS**
MOTION to Consent to the Appointment of:

- i. Dexter Free**, Police Pension, Term Ending April 30, 2006

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to Appoint Dexter Free to the Fire Pension Board, Term Ending April 30, 2006.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

ii. Robert Geinosky – Ethics Board, Term Ending December 31, 2006

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to Appoint Robert Geinosky to the Ethics Board, Term Ending December 31, 2006.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6b. BOARDS AND COMMISSIONS – REAPPOINTMENTS

MOTION to Consent to the Reappointment of:

i. Victoria Perille, Zoning Board of Appeals, Term Ending December 31, 2008

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to Appoint Victoria Perille to the Zoning Board of Appeals, Term Ending December 31, 2008

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

ii. Richard T. Kellen, Electrical Commission, Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to Appoint Richard T. Kellen to the Electrical Commission, Term Ending December 31, 2005.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

iii. Terry Niven, Electrical Commission, Term Ending December 31, 2005

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Yeagley to Appoint Terry Niven to the Electrical Commission, Term Ending December 31, 2005

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6c. RESOLUTION #04-3043: Authorizing up to \$700 in a Façade Improvement Grant to Dr. Thomas Jackson for 205 W. Main Street

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass, as presented, Resolution #04-3043.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

6d. RESOLUTION #04-3044: Authorizing up to \$1,630 in a Façade Improvement Grant to Robert Stanton, Sr. for the Stanton Building Partnership 112 Wool Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, Resolution #04-3044.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6e. RESOLUTION #04-3045:** Rescinding Resolution No. 04-2996 and Authorizing up to \$9,595 in a Façade Improvement Grant to Glen Egeland for Barrington Flower Shop 201 S. Cook Street

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to pass, as presented, Resolution #04-3045.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6f. ORDINANCE #04-3164:** An Ordinance Amending the Barrington Village Code with Respect to Title 1 (Zoning Case Escrows)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item #04-3164.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6g. RESOLUTION #04-3046:** Authorizing a Waiver of Competitive Bids and Approving and Awarding Work to Pepper Construction for the Installation of Domestic Water Service Lines in Conjunction with the Cook Street Plaza Redevelopment Project

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as presented, Resolution #04-3046.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6h. ORDINANCE #04-3165:** Amendment to Ordinance No. 96-2639 (Special Use Permit Ordinance) Re: PC 03-09 Barrington Bank and Trust, N.A./Bank Campus Expansion – 201-217 South Hough Street and 110 East Lake Street (Planned Development)

Jeff O'Brien presented an overview of the process and then commented on the Staff's recommendation relative to the alternate language which had been included in the text of the Ordinance. William Graft, counsel for the Petitioner, provided an overview of the project for the Board. Brad Stetson of Barrington Bank thanked Jim Wallace and the Village Staff for their work on the project. The Board asked the Petitioner questions regarding the project. The Board commented on the status of properties related to the development and their status as contributing to the Historic District or lack thereof. A concern was raised by one member of the Board with regard to the precedent that would be set in approving this project relative to tearing down buildings in the Historic District. The Board discussed the location of the development relative to other retail spaces in the Village center.

President Reagle called a 10min recess at 9:45pm. The Regular Meeting of the President and Board of Trustees of the Village of Barrington resumed at 9:55pm. It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the recess were still present.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass the Ordinance #04-3165, listed as Item 6. h. with the alternate language outlined in the document.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6i. RESOLUTION #04-3047:** ARC 04-10; Barrington Bank & Trust – 201 – 217 South Hough Street (Certificate of Approval)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Raseman to pass, as amended, Resolution #04-3047.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6j. RESOLUTION #04-3048:** ARC 04-21; Recon Optical, Inc. – 550 West Northwest Highway (Certificate of Approval)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to pass, as presented, Resolution #04-3048.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6k. ORDINANCE #04-3166:** Seventh Amendment to the Annual Budget of the Village of Barrington, Illinois Fiscal Year 2004

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Ordinance #04-3166.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

- 6l. MOTION:** Authorization to proceed with the hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a Starting Hourly Rate of \$11.79 - \$14.00

MOTION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to pass the motion.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

- 6m. ORDINANCE #04- :** An Ordinance Amending the Village Code Concerning the Powers, Duties and Term of the Village Attorney

MOTION: A motion was duly made by Trustee Yeagley to pass the Ordinance, as presented. There was no “second” to the motion. It was noted for the record that the Motion died.

MOTION TO POSTPONE CONSIDERATION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to postpone consideration of Item 6m on the Agenda until the August 9th, 2004 Regular Meeting of the President and Board of Trustees.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion passed.

- 6n. CONSIDERATION:** Appointment to the Office of Village Attorney

MOTION TO POSTPONE CONSIDERATION: A motion was duly made by Trustee Hunt and seconded by Trustee Raseman to postpone consideration of Item 6n on the Agenda until the August 9th, 2004 Regular Meeting of the Board of Trustees.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, nay. President Reagle declared the motion to postpone consideration passed.

PAYMENT OF BILLS:

WARRANTS LIST- 6/30/04 - \$ 10,179.62 (125 REIMBURSEMENT)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 6/30/04 in the amount of \$10,179.62.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 7/19/04 - \$ 491,073.02 (GENERAL)

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 7/19/04 in the amount of \$491,073.02.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 7/19/04 - \$ 11,675.31 (HARRIS/ SEYFARTH SHAW)

Trustee Darch noted for the record that, due to a conflict of interest, she was recusing herself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 7/19/04 in the amount of \$11,675.31.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 7/19/04 - \$ 1,273.38 (COMED)

Trustee Hunt noted for the record that, due to a conflict of interest, he was recusing himself from deliberation on this matter in any way.

MOTION: A motion was duly made by Trustee Daluga and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 7/19/04 in the amount of \$1,273.38.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS LIST- 7/19/04 - \$ 104,711.98 (IPBC)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Daluga to approve the payment of the bills included on the voucher listing for the period ending 7/19/04 in the amount of \$104,711.98.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch commented that the Barrington Bank Campus and Francesca's restaurant are both great additions to the Village. Trustee Darch also thanked the volunteers who worked on the 4th of July celebrations and the 1st Annual Barrington Brew Fest. Trustee Darch concluded by encouraging residents to attend the weekly Cruise Nights held in the Village on Thursdays.

Trustee Schaefer commented on the use of TIF districts in surrounding communities and in the state of Illinois.

Trustee Raseman commented on the Cruise Nights and the increasing number of businesses that are open Thursday evenings. Trustee Raseman thanked Michelle Kottke for her work on the Farmer's Market and asked residents to patronize the Market. Trustee Raseman provided an update on the progress of Cook Street Plaza.

Trustee Yeagley commented that the Lake County Framework Plan is still under consideration. She asked for higher priority for ground water protection and restated opposition to commuter service on EJ&E Railway through Barrington (in Lake County Framework Plan). Trustee Yeagley went on to say that residents interested in making comments could do so online at the following website:

<http://www.co.lake.il.us/planning/frameworkplan>

Trustee Hunt reminded residents who received the recent traffic survey to provide their input. Trustee Hunt commented on his satisfaction with the progress of various developments in the Village of Barrington including Barrington Bank and the Cook Street Plaza.

Trustee Daluga commented that the St. Anne Community Theatre is hosting a production of the Sound of Music and asked residents to consider an evening out at the theatre. Trustee Daluga passed along both his and Christina Ptasinski thanks for the community's support. He encouraged residents to contribute to the fund set up benefiting Christina after the passing of her mother in a traffic accident. He noted that those wishing to make a contribution could do so at any BankOne location.

President Reagle thanked Ms. Pieroni for bringing the Key to the Village to the lease signing for the Francesca restaurant. President Reagle concluded by pointing out to residents that the Bank project was moving forward without the need for TIF funds versus other downtown projects that were using TIF funds.

CLOSED SESSION (This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session).

CONSIDERATION RE: Motion to Adjourn to Closed Session Personnel (5ILCS 120/2 (c) (1), Litigation (5ILCS 120/2(c)(11), Land Acquisition (5ILCS 120/2 (c) (5), Collective Negotiating Matters (5ILCS 120/2 (c) (2).

MOTION: Trustee Darch moved, seconded by Trustee Hunt, that the Corporate Authorities adjourn to Closed Session for the consideration of litigation that has been filed and is pending before a court or administrative tribunal, or an action that is probable or imminent, pursuant to Chapter 5 ILCS 120/2(c)(11).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed unanimously.

The time was 10:25 p.m.

RESUMPTION OF PUBLIC PORTION OF MEETING

The public portion of the meeting resumed at 11:47 p.m.

It was noted for the record that all Trustees and the Village President who were present prior to the commencement of the closed session were still present.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 11:48 p.m., Monday, July 19, 2004.

Ron Koppelman, Village Clerk